

****Note change of location****

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, May 19, 2016, 10:30 a.m.
NeighborWorks Green Bay's office: 437 S Jackson St
Green Bay, WI 54301**

MEMBERS: William VandeCastle- Chair, Brad Hansen- Vice Chair, Chiquitta Cotton, Sandra Popp, and Terri Refsguard

APPROVAL OF MINUTES:

1. Approval of the April 28, 2016 minutes of the Green Bay Housing Authority.

COMMUNICATIONS:

OLD BUSINESS:

2. Update and possible action on the status of the loan made to NeighborWorks® Green Bay for the Farmory project.

NEW BUSINESS:

3. Discussion and approval of GBHA Budget.
4. Approval of updated Passbook Savings Rate.

INFORMATIONAL:

5. Explanation of reorganization of Community Services Agency.
6. Review of Budget section of Lead the Way training.

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

7. Langan Report for the Month of April, 2016.
8. Occupancy Report for the month of May, 2016.
9. CFP Report
10. Status of Senior Property Manager

1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.